## LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS 7500 Odawa Circle Harbor Springs, MI 49740

## TRIBAL RESOLUTION # 062313-01

Michigan Indian Elders Association Delegate Appointment

- WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;
- WHEREAS The Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1863 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") is a Federally recognized Indian Tribe reaffirmed by the United Sates Congress on September 21, 1994 in Public Law 103-324, as amended which exercised sovereign governmental authority over the people, land, and water within its jurisdiction and administers a wide range of governmental programs;
- **WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected governing body of the tribe;
- WHEREAS the LTBB Elders desire to continue representing LTBB at meetings of the Michigan Indian Elders Association;
- WHEREAS the LTBB Elders have by nomination and secret ballot appointed Richard Wemigwase and Emily Harrington as delegates and Janice Shackleford as alternate Delegate;
- **WHEREAS** the Michigan Indian Elders Association requires the delegates to be appointed by their Tribal Council by resolution;

**THEREFORE BE IT RESOLVED** that Richard Wemigwase and Emily Harrington are appointed as delegates and Janice Shackleford as an alternate delegate to represent LTBB with the Michigan Indian Elders Association until a successor is appointed.

## **CERTIFICATION**

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on June 23, 2013 at which a quorum was present, by a vote of  $\underline{7}$  in favor,  $\underline{0}$  opposed,  $\underline{0}$  abstentions, and  $\underline{2}$  absent as recorded by this roll call:

Belinda Bardwell	In Favor	Opposed	Abstained	Absent X
Bill A. Denemy	X			
Kevin Gasco	X			
John Keshick III	X			
Aaron Otto	X			
Winnay Wemigwase				X
John Bott	X			
Regina Gasco Bentley	X			
Melvin L. Kiogima	X			
Date: Legislative Leader Melvin L. Kiogima  Date: 6-23-13  Proposition of the second s				
Regina Gasco Bentley, Secretary				
Received by the Executive Office	on <u>6-2</u>	14-13 by	Los	flyn
Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of				
Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this				
action of the Tribal Council.				
Date: 7-8-13 Deuter Manamara				
Dexter McNamara, Tribal Chairperson				